



CITY OF MORROW, GEORGIA

August 28, 2012

Regular Meeting

7:30 pm

CALL TO ORDER: Mayor Burke
PLEDGE OF ALLEGIANCE: All
INVOCATION: Mayor Burke

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

To add or remove items from the Agenda:

3. **CONSENT AGENDA:**

1. Approval of the August 14, 2012 Regular and Work Session Minutes.
2. Approval of a Memorandum of Understanding between the City of Morrow and Clayton Archway Partnership for the period July 1, 2012 to June 30, 2013.
3. Approval of Fincher Denmark & Williams, LLC Invoice for Legal and Consulting Services Rendered for the Clayton County SDS/LOST Project dated August 10, 2012 in the amount of \$2,485.50.

4. **REPORTS AND PRESENTATIONS:**

1. Financial Update (*Presented by Dan Defnall*)

5. **FIRST PRESENTATION:**

An Ordinance entitled An Ordinance to Amend the Code of Ordinances of the City of Morrow, Georgia, as it pertains to the Recommendation, Approval, and Adoption of an Amended Annual Budget for the Fiscal Year 2012, beginning 1 July 2011 and ending 30 June, 2012; To allocate Revenues and Expenditures for that period for the operation and enhancement of the various services delivered by the City to its Citizens; for the health and well-being of the Residents and Businesses of the City of Morrow; and for other Purposes.

6. **OLD BUSINESS:** None at this time

7. **NEW BUSINESS:**

1. Approval by the Mayor and Council to award the bid for the Hammack Park Playground Equipment and Installation to Hasley Recreation and Design, Inc. in the amount of \$60,292.95. *(Presented by Dan Defnall, Finance Officer)*
2. Approval by Mayor and Council on the GMA Direct Lease for the Sutphen Fire Truck Purchase. *(Presented by Dan Defnall, Finance Officer)*

8. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

9. **ADJOURNMENT:**